

AGENDA
TAHLEQUAH CITY COUNCIL SPECIAL MEETING
MONDAY, 17th, 2017 - 7:00 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

1. Meeting called **to order**.
2. **Roll** call.
3. **PUBLIC COMMENTS:**
Comments will be accepted from the general public concerning topics that are not included in the meeting's agenda. Individuals will be limited to 3 minutes of speaking time and the cumulative total of all comments from the public shall not exceed 15 minutes. Preference will be given to Tahlequah citizens. In compliance with the Oklahoma Open Meeting Act, no action or discussion is permitted by the City Council on any issue or topic raised by a speaker during this public comment period.
4. Discussion and possible action to accept bid for **equipment** and turf for **Kaufman Park**. Bree Long
5. Discussion and possible action on the changes to the new **contract** with the **Farmers Market**. Ed Carr.
6. **Market Salary Analysis presentation by Blair Johanson with the Johanson Group.** Ed Carr
7. Discussion and possible action on changing the **Step** and **Grade**. Ed Carr
8. Discussion and possible action to grant a Special **Exception** to **Richard Corn** of 18-202: AQUATIC PROTECTION BUFFER ZONE for the property located at 550 Dale Avenue. Richard Corn
9. Discussion and possible action on entering into an **agreement** with **BancFirst** to **lease purchase** 2018 Western Star Tractor. Les Ford
10. Discussion and possible action to approve General Fund Budget **Reallocation** in the amount of \$9,100 to move reserved funds for capital purchases. Marcie Gilliam
11. Discussion and possible action on **Budget amendment #1** for the **Tahlequah Police Canine** Fund to increase budget due to donations received from **Cherokee Nation**. Marcie Gilliam
12. Discussion and possible action on **Capital Improvement** Fund Budget Amendment #4 to **increase budget** due to funds received from the **general fund**. Marcie Gilliam

13. Discussion and possible action on **Capital Improvement** Fund Budget Amendment #5 to **increase budget** due to donations received from **Cherokee Nation** for law enforcement equipment. Marcie Gilliam
14. Discussion and possible action to accept the **resignation** of Mallory Speaks, as a patrolman, in the **police department** and Toney Fout, as a collector in **the solid waste department**. Jessica Petty
15. Discussion and possible action to **hire** Carrie Kirchner as a **Dispatcher** in the **Police Department**, at a grade 3 step 1. Jessica Petty
16. Discussion to adopt **Ordinance** No. 1243-2017, **rezoning** the property located at the Southeast corner of the intersection of Delaware Street and State Avenue, from Single-Family Dwelling District (R-1) and Neighborhood Commercial District (C-1) with a Special Use restriction for an attorney's office, to Neighborhood Commercial District (C-1). Clinton Johnson.
17. Discussion to adopt **Ordinance** No. 1244-2017, **rezoning** the property located at the Northwest corner of West Fourth Street and Turpin Lane, from Single-Family Dwelling District (R-1) to Neighborhood Commercial District (C-1). Clinton Johnson.
18. Discussion to adopt **Ordinance** No. 1245-2017, **rezoning** the property located at the 1100 Block of West Fourth Street, from Multiple-Family Dwelling District (R-3) to Neighborhood Commercial District (C-1). Clinton Johnson
19. Discussion to adopt **Ordinance** No. 1246-2017, **rezoning** the property located North and West of the intersection of HWY 51 Spur and Douglas Avenue, from Single-Family Dwelling District (R-1) to Heavy Industrial District (I-3). Clinton Johnson.
20. Discussion and possible action to determine the actual costs of the abatement for the property located at **128 N. Muskogee Avenue**. Clinton Johnson
21. **PROPOSED EXECUTIVE SESSION** - Motion to exit regular session and enter into executive session.

❖ Discussion on the **employment** of Ted Kupsick, as provided in O. S. Title 25, Section 307 (B) (1).

22. **Reconvene** Regular Meeting.
23. Discussion and possible action on the **employment** of Ted Kupsick.
24. **Adjourn**.